Town Board Meeting Agenda Meeting No. 14



- 1. Roll Call:
- 2. Pledge of Allegiance:
- Invocation Ronald Ruffino, Sr., Council Member 3.
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

#### **Procedure**

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak once for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.
- 5. Public Hearings at 7:15 P.M.: No. 1: Local Law: Hiring Of Employees No. 2: Time Warner Cable Franchise Agreement
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentation of prefiled resolutions by Town Board Members:

1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held May 16, 2016

- 2. Coleman/ \_\_\_\_\_ Approve Audited Claims
- 3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
- 4. Coleman/\_\_\_\_\_ Upgrade Dennis Komrek To Position Of Laborer Full-Time [Komrek, Dennis]
- 5. Abraham/\_\_\_\_\_ Authorize Special Use Permit Application Daniel E. Bedell II, Gunsmithing & Sales [Special Use Permit: Bedell, Daniel E.]
- 6. Abraham/\_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Hidden Pines Subdivision [Ordinance: V&T Parking, Standing & Stopping]
- 7. Gaczewski/\_\_\_\_\_ Award Bid For 2016 Ford F150 4 X 2 Regular Cab, 8' Box Pickup To Delacy Ford [Purchasing, Motor Vehicles]
- 8. Coleman/\_\_\_\_\_Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]

9. Coleman/	Confirm Membership Roster Bowmansville VFA  [Bowmansville VFA]
10. Abraham/	_ Memorialize Various Officials Re: Concussion Safety [Legislation: Concussion Safety]
11. Coleman/	Authorize Agreement Southwestern Bell Mobile Systems LLC DBA Cingular Wireless Re: Ground Lease Of Town Property On Penora Street [Communication Towers]
12. Gaczewski/	_Authorize Distribution Of Surplus Town Highway Millings To Lancaster Rural Cemetery [Surplus Property]
13. Ruffino/	Approve Purchase & Installation Subdivision Sign The Meadows At Lancaster [Purchasing, Services]
14. Coleman/	Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
15. Coleman/	Appoint Youth Bureau Part-Time Temporary Seasonal Employees [Seasonal Employees]
16. Coleman/	Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Recreation]
17. Abraham/	Set Public Hearing Re: Rezone Young Development, Inc. For 00 Broadway [Zoning Map: 00 Broadway]

# 9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

# **Procedure**

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

# 11. Adjournment:

#### **COMMUNICATIONS & REPORTS**

- 285. Planning Board Chairman to Town Clerk –
  Agenda for May 18, 2016 Planning Board Meeting. Disposition =
- 286. Park Crew Chief to Supervisor and Town Board –
  Request for Town Board to deem certain items as surplus and allow them to go for public auction. Disposition =
- 287. VFW Post No. 7275 to Town Clerk –
  Request for support of a "Pulled Pork" Dinner on June 12, 2016 at
  3741 Walden Ave. Disposition =
- 288. Town Clerk to Joanne Rocco –
  Notice that Special Use Permit to operate a home occupation at 5300 William St. will expire on August 4, 2016. Disposition =
- 289. Code Enforcement Officer to Town Board –
  Request by property owners of 69 Michael Anthony Lane to encroach in the
  Conservation Easement and request by Code Enforcement Officer to remove this
  Conservation Easement. Disposition =
- 290. Park Crew Chief to Supervisor and Town Board –
  Request for Dennis Komrek to be upgraded to the position of Laborer.
  Disposition =
- 291. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
  Division of Sewerage, NYSDOT, and Erie County DEP –
  Request for lead agency designation regarding P.M. Peppermint, 31 Peppermint
  Road, Lancaster, NY. Disposition =
- 292. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
  Division of Sewerage, NYSDOT, and Erie County DEP –
  Request for lead agency designation regarding O'Connell Electric, Lancaster
  Parkway, Lancaster, NY. Disposition =
- 293. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage, NYSDOT, and Erie County DEP Request for lead agency designation regarding Freeman Road Hotel Re-development, 48 Freeman Road, Lancaster, N.Y. Disposition =
- 294. Town Assessor to property owners –
  Information regarding the restructured STAR program. Disposition
- 295. Erie County Dept. of Public Works to Supervisor –
  Public Information Meeting for Stony Road Bridge and Culvert Replacement
  on May 25, 2016 at 6:00PM at Bowmansville Fire Hall. Disposition =
- 296. Park Crew Chief to Planning Board and Town Board –
  No issues with site plan application for Freeman Road Hotel Development,
  48 Freeman Road (Proj. #8203). Disposition =
- 297. Park Crew Chief to Planning Board and Town Board –
  No landscaping plan provided for O'Connell Electric Co., Lancaster Parkway,
  (Proj. #6039). Disposition =
- 298. Highway Superintendent to Town Board –
  Request for Board approval to contact Clark Patterson Engineering, Inc. regarding the Central Avenue Bridge. Disposition =
- 299. Time Warner Cable to Town Clerk –
  Update on developments affecting Time Warner Cable subscribers in the
  Western New York Division. Disposition =

300. Alden Town Clerk to Supervisor –

Copy of Local Law #1 of 2016 entitled "Rezoning of Real Property on Broadway and Zoning Map Amendment". Disposition =

- 301. Duplicate communication.
- 302. President Lancaster Rural Cemetery to Town Board -

Request for delivery of some loads of millings from the various road repairs throughout the Town to be used within Lancaster Rural Cemetery. Disposition =

303. Highway Superintendent to Town Board -

Request for resolution to award the bid for a 2016 Ford F150 4X2 Regular Cab 8' box pick-up truck to Delacy Ford, Inc., 3061 Transit Road, Elma, NY 14059. Disposition =

304. Town Clerk to Various News Media -

Notice of Special Meeting of the Municipal Review Committee on June 6, 2016 at 6:00PM at 21 Central Avenue for the SEQRA Review: Site Plan: Hellenic Orthodox Church New Worship and Banquet Facility. Disposition =

305. Donna Hafner to Town Board -

Letter of opposition to proposed compost/mulch facility on Peppermint Road. Disposition =

306. Douglas and Mary Eileen Prisinzano to Supervisor -

Thank you for update on progress towards getting street lights repaired on the island at the entrance to Heritage Dr. Disposition =

307. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage, NYSDOT, and Erie County DEP –

Request for lead agency designation regarding Sealing Devices, Inc., Manufacturing Facility Expansion in 2 Phases, 4400 Walden Ave., Lancaster, NY (Proj. #2887). Disposition =

308. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
Division of Sewerage, NYSDOT, and Erie County DEP –
Request for lead agency designation regarding Autowave, Inc., 1035/00 Ransom Rd., Lancaster, N.Y. (Proj. #8442). Disposition =

309. Ethics Board of the Town of Lancaster to Town Board -

Copy of minutes from a regular meeting of the Ethics Board of the Town of Lancaster held on May 26, 2016. Disposition =

310. Charter Communications to Supervisor -

Information regarding cable franchise merger between Time Warner Cable, Bright House Networks, LLC and New Charter which has assumed the name Charter Communications. Disposition =

311. Deputy Highway Superintendent to Town Board –

Request for resolution to appoint two individuals for the 2016 summer season in the Town Highway Department. Disposition =

312. Jim Kemp to Town Board --

Letter of opposition to proposed compost/mulch facility on Peppermint Road. Disposition =

- 313. Town of Lancaster Planning Board Chairman to Town Clerk Agenda for June 1, 2016 Planning Board Meeting. Disposition =
- 314. The Murschel Family to Planning Board Chairman –
  Letter of opposition to proposed compost/mulch facility on Peppermint Road.
  Disposition =
- 315. Bowmanville Volunteer Fire Association to Town Clerk Change in roster. Disposition =

316. Planning Board Chairman to Town Board, Planning Board, Engineering
Consultant, Town Attorney, Highway Superintendent, and Building Inspector –
Draft copy of minutes from May 18, 2016 Planning Board meeting.
Disposition =

## 317. Planning Board to Town Board -

Recommend approval of site plan review for O'Connell Electric Co., Lancaster Parkway (Proj. #6039); conditions noted. Disposition =

#### 318. Planning Board to Town Board -

Recommend denial of site plan review for 455 Pleasantview Drive, 3-Lot Development (Proj. #5051). Disposition =

# 319. Planning Board to Town Board -

Recommend approval of site plan review for Freeman Road Hotel Development, 48 Freeman Road (Proj. #8203); conditions noted. Disposition =

# 320. Erie County Dept. of Public Works to Supervisor -

Public information brochure regarding replacement of Stony Rd. bridge over Ellicott Creek and replacement of Stony Rd. culvert over tributary to Ellicott Creek. Disposition =

# 321. Lancaster Police Dept. to Town Clerk -

No objection to fireworks permit for Lancaster Country Club for July 3, 2016. Disposition =

#### 322. Lancaster Police Dept. to Town Clerk -

No objection to fireworks permit for Fox Valley Country Club for July 3, 2016. Disposition =

#### 323. Lancaster Police Dept. to Town Clerk -

No objection to fireworks permit for Lancaster Country Club for June 4, 2016. Disposition =

# 324. Dog Control Officer to Town Clerk -

**Dog Control Report for May 2016. Disposition =** 

# 325. Park Crew Chief to Supervisor -

Request for resolution for construction and placement of a sign at Running Brook entrance island to be done by Santoro Signs, 3180 Genesee St., Buffalo, NY. Disposition =

#### 326. Park Crew Chief to Supervisor -

Notice that Joseph Zagarrio will not be working for the Parks, Recreation, and Forestry Department in the summer maintenance program. He will be working for the Town of Lancaster Highway Department's summer program.

Disposition =

### 327. Charter Communications to Supervisor –

Update on developments affecting Time Warner Cable subscribers in the Western New York Division. Disposition =

# 328. Youth Bureau Executive Director to Supervisor -

Recommendation for individuals to be appointed to various positions in the Youth Bureau's Special Exam Prep Session and the Youth Bureau's Summer Skills Building Program, Safe Summer Reinforcement & Enrichment Programs, and Summer Performing Arts Academy. Disposition =

# 329. Park Crew Chief to Supervisor and Town Board -

Request for three individuals to be appointed to the position of part-time temporary seasonal employee in the Parks, Recreation & Forestry Dept. for the summer of 2016. Disposition =

# 330. Town Clerk to Mark Maier, Lancaster Country Club –

**Transmittal of Fireworks Permit for June 4, 2016. Disposition =** 

# 331. Town Clerk to Town Board -

Transmittal of Special Use Permit Application for Sandbanks, Gravel Pits and Stone Quarries for C.J. Krantz Topsoil, Inc., 4106 Walden Avenue. Disposition =

#### 332. Town Clerk to Town Board -

Transmittal of Special Use Permit Application for Heather R. Mayer, 734 Ransom Road. Disposition =

# 333. Melissa Smith to Supervisor -

Follow-up on status of the "No Parking" signs on Silent Meadow Lane. Disposition =

#### 334. Roy and Sally Altheide to Supervisor –

Letter of opposition to proposed compost/mulch facility on Peppermint Road. Disposition =

# 335. Paul Scully to Supervisor --

Comments and concerns regarding parking plans for Via Tripodi and Via Donato West/East. Disposition =

# 336. Park Crew Chief to Supervisor and Town Board -

Request for four individuals to be appointed to the position of part-time permanent employees in the Parks, Recreation & Forestry Dept. Disposition =

# 337. Police Chief to Town Clerk -

**Articles and communications. Disposition =**